



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

## MORGAN HILL

Morgan Hill Civic Center

Chair

Mike Roorda

West Conference Room  
17555 Peak Avenue  
Morgan Hill, California

Committee Member Greg Sellers  
Committee Member Dennis Kennedy  
Staff: Finance Director Jack Dilles

### FINANCE AND AUDIT COMMITTEE

#### REGULAR MEETING

Wednesday, February 26, 2003

7:00 P.M.

#### CALL TO ORDER

#### DECLARATION OF POSTING OF AGENDA

In compliance with Government Code 54954.2

#### PUBLIC COMMENTS

The Morgan Hill Finance and Audit Committee welcomes comments from all individuals on any agenda item being considered by the Committee. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to Three Minutes.

#### BUSINESS:

1. Approval of minutes for December 12, 2002.
2. Investing to Benefit the Local Economy (Discussion update regarding South Valley National Bank and Heritage Bank South Valley).
3. State Budget Update (Discussion).
4. Financial and Investment Report for January 2003.
5. Annual Mobile Home Park Space Fees (Update).
6. Future Agenda Items (Discussion).

## ADJOURNMENT

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5.

### **NOTICE**

#### **AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the City Council agenda, please contact the Office of the City Clerk at 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.